



Arlington Contributory Retirement Board

Date: August 26, 2021

Time: 4:35 p.m.

Location: Conducted by remote participation.

Minutes

Chairperson Kenneth Hughes called the Meeting to order at 4:35 and read the required introduction per the Governors Order for remote participation.

The Chairman asked for a moment of silence for the 13 Us service people killed in Afghanistan

Board Members present: Chairperson Kenneth Hughes I, Richard Keshian I, Ida Cody I, Robert Jefferson I, and Fred Fantini I

Motion and vote to approve Expense Warrants # 12 2021 and August Payroll Warrant

After review and discussion, Mr. Fantini made a motion to approve the Expense Warrant # 12 2021 and August 2021 Payroll Warrant for payment, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I.

Motion and vote to approve Minutes for July 26, 2021

After review and discussion, Mr. Jefferson made a motion to approve the July 26, 2021, Minutes, seconded by Mr. Keshian. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I

Motion and Vote June 2021 Trial Balances

After review and discussion, Mr. Jefferson made a motion to approve the June 2021 Trial Balances, seconded by Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshian I and Chairman Hughes I

Motion to approve new Town members.

After review and discussion Mr. Keshian made a motion to approve the new Town Employees, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
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Charles Gillis	07/26/2021	9+2%	MEO III Water
Maxwell Parson	07/19/2021	9+2%	Tree Climber
Shailesh Shah	08/09/2021	9+2%	Custodian

Motion to approve new Housing Authority member.

After review and discussion Ms. Cody made a motion to approve the new Arlington Housing Authority Employee, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Lisa Rameior	07/01/2021	9+2%	Maintenance Clerk

Motion to approve new School members.

After review and discussion Board agreed to waive the reading of the names of the new school employees. Mr. Keshian made a motion to approve the new school employees, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Andrew Cantito	09/01/2021	9+2%	Teacher Assistant
Elizabeth Diggins	08/02/2021	9+2%	Administrative Assistant
Kelly Dunham	09/01/2021	9+2%	Teacher Assistant
Grace Hoglund	09/01/2021	9+2%	Teacher Assistant
Kylee Holder	09/01/2021	9+2%	Teacher Assistant
Christine Huang	09/01/2021	9+2%	Teacher Assistant
Jonathan Koppel	09/01/2021	9+2%	Teacher Assistant
Jillian Little	09/01/2021	9+2%	Teacher Assistant
Annie McCauley	09/01/2021	9+2%	Teacher Assistant
Chinami Naitog	09/01/2021	9+2%	Teacher Assistant
Morgan O'Donnell	09/01/2021	9+2%	Teacher Assistant
Cheryl Paroyan	09/01/2021	9+2%	Teacher Assistant
Kimberly Rolli	08/17/2021	9+2%	Administrative Assistant
Molly Sanford	08/31/2021	9+2%	Administrative Assistant
Chelsea Webb	09/01/2021	9+2%	Teacher Assistant

Motion to approve the retirement application for Yvonne Gonsalves.

After review and discussion Mr. Keshian made a motion to approve the retirement applications for Yvonne Gonsalves, seconded by Mr. Jefferson. The motion was approved unanimous roll call vote Mr. Keshian I Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
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Yvonne Gonsalves	19 Years 10 Months	School/ Administrative Assistant	C	9/08/2021
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Acknowledgement of retirees and survivors who have passed since the last Board Meeting.

The Chairman asked the Board to have a moment of silence.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
John Wells	8/7/2021	DPW/ MEO	6/14/1978	Retiree
David Holmsten	8/8/2021	DPW/ Heavy MEO	12/2/1993	Retiree

Motion and vote of a refund of accumulated deductions for John Nilsson in the amount of \$5,922.70. Mr. Nilsson had 2 years and 1 months of creditable service working for the School Department as a Teacher's Assistant.

After review and discussion Mr. Keshian made a motion to approve the refund of accumulated deductions for Mr. Nilsson, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Adjourn

Mr. Jefferson made motion to adjourn the meeting at 5:00 PM, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, Mr. Keshain and Chairman Hughes I.